



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; April 3, 2013 at 7:30 PM

**El Dorado Room at the DoubleTree Golf Resort
14455 Peñasquitos Drive; San Diego, CA 92129**

7:30 pm – The Call to Order

7:35 pm – Agenda Modifications

7:40 pm – Approval of Minutes (March 6, 2013)

7:45 pm – Public Safety Agencies (Fire Stations 40)

7:50 pm – Public Forum (3 minutes per person and 12 minutes per topic)

8:00 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Development Services Department (Michael Prinz: mprinz@sandiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Lee Friedman: LFriedman@sandiego.gov)
- San Diego City Council Sixth District Lorrie Zapf (Conrad Wear: BWear@sandiego.gov)
- County Supervisor, District 3 Dave Roberts (Tighe Jaffe: tigde.jaffe@sdcounty.ca.gov)
- California State Legislature, 75th Assembly District Brian Maienschein Rep. (Michael.Lieberman@asm.ca.gov)
- Congressman 52nd District, Scott Peters, Rep. Hugo Carmona (Hugo.Carmona@mail.house.gov)

BUSINESS:

8:10 pm Rancho Peñasquitos Brush Management Inspections North of SR-56 – Eddie Villavicencio (Information Item)

8:25 pm Black Mt. Ranch North Village, General Utility Easement Vacation – Bill Dumka (Action Item)

8:35 pm Rolling Hills Park (play equipment fundraising in memory of daughter) – Jenifer Palkovic (Information Item)

8:50 pm Ratification of Election Results – Joost Bende (Action Item)

9:00 pm Election of Officers and Vacant Seat Appointments – Jon Becker (Action Item)

9:15 pm REPORTS:

Chair Report: Jon Becker (rppb.chair@gmail.com)

Vice-Chair: Joost Bende (rppb@san.rr.com)

Secretary: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Thom Clark: Tclark@san.rr.com)
- Telecomm (Darren Parker: Dparker@ci.escondido.ca.us)

Ad Hoc Committee Reports:

- FBA/PFFP Prioritization (Keith Rhodes)
- Cresta Bella/DoubleTree (Jeanine Politte)
- Santa Fe Summit II & III (Scot Sandstrom)
- RPPB electronic media site (Steve Gore)

Liaison and Organization Reports:

- Black Mtn Open Space Park (Bill Diehl)
- DSD Facilities Financing (Bill Diehl)
- MCAS Miramar CLF (Dennis Spurr)
- PQ Fire Safe Council (Dennis Spurr)
- PQ Town Council (Cynthia Macshane)
- PQ Recreation Council (Steve Gore)
- Los Pen Cyn Prsv CAC (John Keating)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Bill Diehl)
- Torrey Highlands LMAD (Steve Gore/Darren Parker)
- Transportation Agencies (John Keating)

10:30 pm – ADJOURNMENT (all times listed are approximate)

LAND USE COMMITTEE, 6:30PM AT DOUBLETREE EL DORADO RM. - BMR GENERAL UTILITY EASEMENT VACATION IN NORTH VILLAGE, DOUBLETREE PROPOSAL FOR GOLF COURSE - PHILIP CYBURT/MAUREEN COHEN

TELECOMM COMMITTEE – NO PENDING PROJECTS

FUTURE RPPB MEETINGS: 5-1-13, 6-5-13, 6-26-13, 9-4-13, 10-2-13, 11-6-13, 12-4-13, 1-8-2014; 2-7-2014; 3-5-14